

**CITY OF COON RAPIDS, IOWA
MUNICIPAL UTILITY BOARD OF TRUSTEES**

JULY 21, 2022

The Board of Trustees of Coon Rapids Municipal Utilities met at 7:00 A.M., July 21, 2022 as per posted notice and rules of the Board at the Conference Room – “NOC” Network Operations Center, Coon Rapids, Iowa. The Board also provided public access to the meeting electronically at: <https://join.freeconferencecall.com/bradhonold>. Trustees present were Alan Andersen, Lee Boeke, Terry Garnes, Mary Schwaller and Doris Bass.

Motion by Bass, Second by Andersen with all voting “Aye” to approve the agenda.

The Board entertained oral requests and communications from the audience.

Motion by Garnes, Second by Bass with all voting “Aye” to approve the consent items: 6/16/22 Board Minutes, Abstract of Claims #2022-7 in the amount of \$603,948.⁴⁸, Financials.

General Manager’s Report: NIMECA Update, SPP, Basin, Etc. - OPPD Delays Shutting Down Coal Plant - Europe Wants Coal - Columbus Blackouts - Electric Vehicles & Infrastructure - Well #6 Maintenance - Disconnection Statistics.

The General Manager informed the Board of Northern Natural Gas Company’s proposed 123.5% rate increase for natural gas pipeline transportation services. The Board reviewed the proposed rate filing and NMDG’s efforts to negotiate the proposed rate case at FERC.

Motion by Garnes, Second by Boeke with all voting “Aye” approving CRMU’s updated Natural Gas Operating & Maintenance Plan and Emergency Plan.

The General Manager updated the Board on progress related to the proposed new load in the Evolving Industry Rate Class, including construction activities and meetings with WAPA, SPP and Basin related to the new delivery/pricing point and load registration requirements.

This notice is given at the direction of the Chairman pursuant to Chapter 28A, Code of Iowa and local rules of said governmental body.

SEAL

Chairman, Board of Trustees

Secretary, Board of Trustees